



Quarterly Meeting

OFFICE OF CRIMINAL INVESTIGATIONS SETTLEMENT SUMMARY JULY 1, 2017 - JUNE 15, 2018		
Administrative Settlements		
Enforcement Action	Number of Enforcement Actions	Total Settlement Amount
Consent Order	17	\$236,210

Civil Judgments		
Enforcement Action	Number of Enforcement Actions	Total Settlement Amount
Final Judicial Settlement	3	\$1,859,398

Criminal Enforcement Actions Resolved		
Enforcement Action	Number of Enforcement Actions	Total Settlement Amount
Plea Agreement and Order for Probation	5	\$34,364

